

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA
Tour of Morrison Farm House
Concord Road
6:15 P.M.

Francis Faulkner Meeting Room
Town Hall
July 9, 2012
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 **CHAIRMEN'S UPDATE AND OPERATIONAL MINUTE**
The Chair and Town Manager will briefly update the Board
2. 7:10 **THE FINANCE DIRECTOR WILL OUTLINE THE SETTING OF THE SEWER RATES FOR FY 2013**
Enclosed please find materials in the subject regard
3. 7:20 **EXCHANGE HALL CONTINUED DISCUSSION**
Enclosed please find materials and Links to additional information
4. 7:50 **TRAFFIC RULES AND ORDERS AMENDMENT, PROPOSED SPACES ON SPRUCE STREET**
Enclosed please find materials in the subject regard

III. SELECTMEN'S BUSINESS

5. **MORRISON FARM DISCUSSION**
Enclosed please find materials in the subject regard, for Board consideration.
6. **RATIFICATION OF JUNE 25TH GOAL SETTING MEETING, LONG AND SHORT TERM**
Enclosed please find materials in the subject regard
7. **REGULATION OF DONATION BINS**
Enclosed please find materials in the subject regard
8. **ELECTION LOCATION CHANGE TO RELOCATE TO THE FIELD HOUSE AT THE SCHOOL FACILITY**
Enclosed please find materials in the subject regard

9. **BOY SCOUT COURT OF HONOR, WALTER MALCHODI**
A Selectman to be assigned
10. **BOY SCOUT COURT OF HONOR, BRANDON C. SIDES**
Enclosed please find materials in the subject regard
11. **SELECTMEN TO DISCUSS THE EXTENSION OF TOWN MANAGER'S CONTRACT**
12. **SELECTMEN'S REPORTS**

IV. CONSENT AGENDA

13. **PROPOSED NAME FOR A PROPOSED COMMON DRIVE AT 495 GREAT ROAD**
Enclosed please find materials in the subject regard
14. **COMMITTEE APPOINTMENT, MARION MAXWELL, COUNCIL ON AGING**
Enclosed please find materials in the subject regard
15. **FARMER'S MARKET WINE PERMIT TO SELL AT THE ACTON BOXBOROUGH FARMER'S MARKET**
Enclosed please find materials in the subject regard
16. **ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$200.00 from an Anonymous Donor to be used to fund the classical concert performance
17. **ACCEPT GIFT, RECREATION DEPARTMENT**
Enclosed please find a gift of \$600.00 from various contributors to be used for the Goward Field Play Area Project
18. **ACCEPT GIFT, NURSING SERVICE**
Enclosed please find a gift of \$11,525.00 from the Friends of the Acton Nursing Service to be used to develop a "Tele Health" Program to be used by Acton residents serviced by the Nursing Service and Treated for Congestive Heart Failure
19. **ACCEPT GIFT, NURSING SERVICE**
Enclosed please find a gift of \$11,525.00 from the Friends of the Acton Nursing Service to finalize the development of the "Tele Health" Program for Congestive Heart Failure.

IV. EXECUTIVE SESSION

ADDITIONAL INFORMATION

ENCLOSED PLEASE FIND ADDITIONAL CORRESPONDENCE THAT IS STRICTLY INFORMATIONAL

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

JULY 23	AUGUST 20	SEPTEMBER 10
Site Plan, 77 Powder Mill Dog Day Care Idylwilde Farm Beer and Wine Package Store		

PENDING MINUTES

March 12 -JA
April 23 -
May 7 – 21, June 4, 18 and 25

PENDING COMMITTEE APPOINTMENTS

Lawrence Kenah – Transportation, Design Review Board, Cable, Conservation or Recreation Commission
– Sent To VCC Deanne Bonnar, Cod – Sent To VCC Mr. Allan Gulliver – EDC- Sent To VCC – Joe
Will – Conservation or Rec, sent to VCC